

# **WEDNESDAY, JUNE 11, 2008**

# 7:00 P.M. – SPECIAL JOINT MEETING OF THE PARKS, ARTS & RECREATION COMMISSION AND

#### THE YOUTH COMMISSION

Hillview Community Center - Room 2 97 Hillview Ave, Los Altos, California

#### **ROLL CALL**

Parks, Arts and Recreation Commission Members: Youth Commission Members:

#### PLEDGE OF ALLEGIANCE

## **DISCUSSION ITEMS**

- 1. <u>CHASE Presentation</u> Request for project support
- Teen Underground Financial Support
   Discussion regarding request for support from the CHASE Program for re-decorating the Teen Underground Center

# **ADJOUIRNMENT**

In compliance with the Americans with Disabilities Act, the City will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the staff liaison 72 hours prior to the meeting at (650) 947-2889.



#### 8:00 P.M. - SPECIAL PARKS, ARTS & RECREATION COMMISSION MEETING

Hillview Community Center Room 2 97 Hillview Avenue, Los Altos

Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection in the Recreation office located at 97 Hillview Avenue, Los Altos, California during normal business hours.

#### **ROLL CALL**

#### **PUBLIC COMMENTS**

Members of the audience may bring to the Commission's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the Commission Liaison. Speakers are generally given two or three minutes, at the discretion of the Chair. State Law prohibits the Commission from acting on items that do not appear on the agenda.

#### **CONSENT CALENDAR**

These items will be considered by one motion unless any member of the Commission or audience wishes to remove an item for discussion. Any item removed from the Consent Calendar for discussion will be handled at the discretion of the Chair.

3. <u>Commission Minutes</u>
Approval of minutes - regular meeting of May 14, 2008.

## **DISCUSSION ITEMS**

- 4. <u>Public Sculpture Report</u>
- 5. Park In Lieu Fees
- 6. Whistlestop Fundraising Report
- 7. Multicultural Newcomers Counseling Letter

#### **COMMISSION UPDATES**

- 8. Outreach Committee- Concerts, Park Openings & Community Picnic
- 9. <u>Redwood Grove Subcommittee Report</u>
- 10. Rosita Park Plan Update
- 11. Recreation Software & On-Line Registration Update –

#### COMMISSION REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

- 12. <u>July Agenda Items</u>
  - Park Master Plan

- Grant Park Use Plan
- Draft Marketing Plan Recreation Staff
- Recreation Services Needs Assessment

# 13. <u>August Agenda Items</u>

- Grant Park Use Plan
- Tiny Tots

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